

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029281

Entity Name: ADAGION STUDIO, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

21050 NE 38TH AVE
SUITE 1002
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21050 NE 38TH AVE
SUITE 1002
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-2125360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABOIS, ERIC J
11900 BISCAYNE BLVD.
SUITE 604
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STREETE, CHANTELLE
Address: 21050 NE 38TH AVE, SUITE 1002
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: OZELSEL, CENGIZ
Address: 21050 NE 38TH AVE, SUITE 1002
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHANTELLE STREETE

MGRM

04/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date